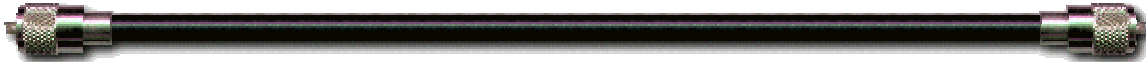




Western New York – Southern Ontario Repeater Council

660 Hillcroft Street., Oshawa, ON, L1G 7K6
Post Office Box 123 Athol Springs, NY 14010-0123
www.wnysorc.org



April 13, 2008 AGENDA

Location: Niagara County Emergency Services Training Facility, Lockport, NY.

1.0 General Business

- A. Call to Order by Chairman – 11:30pm
- B. Introduction of members present
- C. Discussion, Approval of October, 2007 Minutes (previously posted on web site)

2.0 Officers Reports

- A. Secretary-Treasurer
 - 1. Financial
 - 2. Non-Coordination correspondence
- B. Chairperson

3.0 Committee Reports

- A. Frequency Study Committee
- B. Technical Committee
- C. PR Committee

4.0 Old Business

OB-2007-005	Final vote on proposal to conduct all future coordinations via e-mail. Current coordinations will still receive surface mail, if requested. All purges will still be finalized by Registered or Certified Mail	

Purges in Process – Current

“Sent” column specifies when WNYSORC mailed the Registered letter.

“Received” column specifies when trustee signed for Registered letter.

There are no purges in process at this time.

Purges will be initiated after Updates are processed from this meeting.

RPTR	Frequency	Sent	Received	Response	Trustee

Interference Complaints

IC-2008-001		Since WNYSORC is not a regulatory body we have advised _____ to file a complaint with both the FCC and IC should the problem not be resolved amicably.
IC-2008-002		Since WNYSORC is not a regulatory body we have advised _____ to file a complaint with IC should the problem not be resolved amicably.

6.0 New Business

NB-2008-001 Mike Maclean’s term as Chairman ends in October 2008. Nominations are needed for the Election of a Chairman. Vote will be taken at the October Meeting.

NB-2008-002 Discussion of purge procedures and possible modifications.

NB-2008-003 Discussion of WNYSORC ByLaws and possible modifications.

NB-2008-003 ?

7.0 Adjournment